



EDMONDS DISABILITY BOARD

MEETING NOTICE AND AGENDA
City Hall, Third Floor
121 5th Avenue North, Edmonds, WA

REGULARLY CALLED MEETING
Wednesday, 1/30/19
Fourtner Room
10:00 am

- **CALL TO ORDER**
- **APPROVAL OF MINUTES**
 - A. From the 9/27/18 specially called (4th quarter) meeting
- **DISCUSS AND APPROVE CLAIMS SUMMARY REPORT**
 - B. For the period 9/21/18 -12/31/18
 - C. Review of the 2019 budget
- **BUSINESS**
 - D. Review/discussion of a request for reimbursement for assisted/long term care for a LEOFF 1 member
 - E. Review/discuss the Long Term Care Reimbursement Policy (In Home Care and/Assisted Living Care, Nursing Home Care and/or Adult Family Home Care), #08-11
- **OTHER**
 - Next Board Meeting date (April 2019)